

# South Dakota State Library Board

## Agenda

April 10, 2007

Conference Call

- 9:30 a.m. Call to Order – Abrahamson  
Approval of Agenda  
Approval of Minutes
- 9:40 Report of Chair – Abrahamson
- 9:45 Report of SDLN Executive Director – Wilson
- 9:50 Report of State Librarian – Distributed in writing; questions only
- 10:00 Adoption Vision Statement for South Dakota Libraries
- 10:05 Unfinished Business  
Transition Report – Liegl and Abrahamson
- 10:20 New Business
- Consideration of Gates Grant Applications
- North Sioux City Community Library** -- \$1203.60 Upgrade automation system – not allowable under grant guidelines
- Hand County Library (Miller)** -- \$472.25 -- replace computer
- Siouxland Libraries** -- \$31,753.96 -- replace ½ existing public access computers plus add two at business branch and install high speed wireless in largest rural branch
- Other
- 10:30 Adjourn